GLORIA MOLINA YVONNE BRATHWAITE BURKE ZEV YAROSLAVSKY DON KNABE MICHAEL D. ANTONOVICH

VIOLET VARONA-LUKENS, EXECUTIVE OFFICER (213) 974-1411

February 10, 2004

Regional Park and Open Space District of the County of Los Angeles 383 Kenneth Hahn Hall of Administration 500 West Temple Street Los Angeles, CA 90012

Dear Commissioners:

APPROVAL OF MINUTES

Minutes of the meeting of the Regional Park and Open Space District of the County of Los Angeles, have been completed for the month of December 2003.

IT IS RECOMMENDED THAT YOUR HONORABLE BOARD:

- 1. Approve the above-mentioned Minutes.
- 2. Instruct the Chairman to sign them.

Very truly yours,

VIOLET VARONA-LUKENS EXECUTIVE OFFICER

VVL:bc5